

VILLAGE OF RYLEY

Regular Council Meeting (Video Conference), 16 March 2021, 6:45 p.m.

Livestream Video on Facebook Group: Village of Ryley

Telephone (778) 907-2071: Meeting ID - 974 6141 9019; Passcode - 874235

COUNCIL members present:

Mayor	Terry Magnuson	(Video Participant)
Councillor	Cyndy Heslin	(Video Participant)
Councillor	Brian Ducherer	(Video Participant)
Councillor	Mathew Kowalski	(Video Participant)

ADMINISTRATION present:

CAO	Glen Hamilton-Brown (Video Participant)
Recording Secretary	Jocelyn Gates (Video Participant)

1. CALL TO ORDER:

Mayor Magnuson called the Regular Council Meeting to order at 6:56 p.m.

2. ADDITIONS/DELETIONS:

- 7.3 CHCRC Terms of Reference
- 6.1 Delete 2020 Budget Status from the agenda
- 7.4 Spring 2021 Municipal Leaders Caucus

3. APPROVAL OF THE AGENDA:

2021-03-16#01: MOVED by Cr. Ducherer to approve the agenda as amended.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 March 2, 2021 Regular Council Meeting (by Video Conference)

2021-03-16#02 MOVED by Cr. Heslin that Council for the Village of Ryley approves the March 02, 2021 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Ducherer

CARRIED

4.2 March 9, 2021 Special Council Meeting

2021-03-16#03 MOVED by Cr. Ducherer that Council for the Village of Ryley approves the March 9, 2020 Special Council Meeting minutes.

Seconded by Cr. Heslin

CARRIED

5. DELEGATIONS:

5.1 CAO Owen Ligard, Beaver Foundation

6. BUSINESS FROM MINUTES:

6.1 2020 Budget Status (Discussion) Removed

6.2 BRP Call for Resolution on the BESC SSA

After discussion Cr. Heslin has withdrawn her motion at this time.

7. NEW BUSINESS:

7.1 RFD: Community Center Use – COVID-19 Restrictions

2021-03-16#04: MOVED by Cr. Heslin That Council for the Village of Ryley open the Community Center for uses that are permitted pursuant to the Chief Medical Officer of Health (CMOH) Orders and therefore rescind all previous resolutions.

Seconded by Cr. Ducherer

CARRIED

7.2 RFD: Community Center Use – Ryley FCSS

2021-03-16#05: MOVED by Mayor Magneson That Council for the Village of Ryley charge FCSS the hall rental rate of \$70 each for three mutual support group meetings for the total of \$210 plus any additional cleaning costs; and that council further, donates this sum, to Ryley FCSS from Council Donation Budget.

Seconded by Cr. Kowalski

CARRIED

7.3 CHCRC Terms of Reference

2021-03-16#06: MOVED by Cr. Ducherer that Council for the Village of Ryley accept the attached Clean Harbors Community Relations Committee Terms of Reference.

Seconded by Cr. Kowalski

CARRIED

7.4 Spring 2021 Municipal Leaders Caucus

2021-03-16#07: MOVED by Cr. Ducherer that Council for the Village of Ryley approve all 4 council and the CAO to attend the Spring 2021 Municipal Leaders Caucus Meeting on April 14,15,16 2021.

Seconded by Cr. Kowalski

CARRIED

8. **BYLAWS**: None

9. **FINANCIAL REPORTS**:

9.1 Bank Reconciliation February 2021

9.2 Bank Statement

10. **CORRESPONDENCE**:

10.1 IN: Minister of Justice and Solicitor General – President's Summit on Policing

2021-03-16#08: MOVED by Cr. Kowalski that Council for the Village of Ryley receive and file correspondence and bring back to a future council meeting.

Seconded by Cr. Ducherer

CARRIED

10.2 IN: Municipal Governance – Covid-19 Pandemic Frequently Asked Questions

2021-03-16#09: MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Kowalski

CARRIED

10.3 IN: Alberta Municipal Affairs – Alberta Disaster Recovery Program (DRP)

2021-03-16#10: MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Kowalski

CARRIED

Mayor Magneson called a break at 8:53 pm

Mayor Magneson resumed the meeting at 9:06 pm

11. REPORTS:

- 11.1 Written – None
- 11.2 Verbal – Cr. Heslin, Cr. Ducherer, Cr. Kowalski, Mayor Magneson
- 11.3 CAO Follow-Up Action List (FUAL)

12. IN CAMERA:

- 12.1 Discussion of Regional Agreement(s) MGA Section 197, FOIP Section 23

2021-03-16#11: MOVED by Mayor Magneson that Council for the Village of Ryley convene in closed session at 8:39 p.m. pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the freedom of information and protection of privacy act (FOIP), Section 23, Local Public Body Confidences.

Seconded by Cr. Kowalski

CARRIED

2021-03-16#12: MOVED by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 10:26 p.m.

Seconded by Cr. Kowalski

CARRIED

Provide 5 minutes – 10:31 p.m.

2021-03-16#13: MOVED by Cr. Kowalski move that Council for the Village of Ryley, in the matter of the Shared Services Agreement (SSA) for the Beaver Emergency Services Commission (BESC) dated January 1, 2014, subsequent to a review of the usage statistics and after having considered that an amendment to the cost-sharing formula under Section 2. would result in a 72.49% rise in annual contribution, which would have equated to a \$50,391 increase to be \$119,904 for 2020 rather than \$69,513, resolves to continue with the cost sharing formula in Section 1 (population or per capita).

Seconded by Cr. Ducherer

UNANIMOUSLY CARRIED

2021-03-16#14: MOVED by Mayor Magneson that Council for the Village of Ryley request a Joint Council Meeting with the Council for the Village of Holden.

Seconded by Cr. Heslin

UNANIMOUSLY CARRIED

12Z. ADDITIONS: None

13. UPCOMING MEETINGS:

- 13.1 April 6, 2021 Regular Council Meeting (Video Conference)
- 13.2 April 20, 2021 Regular Council Meeting (Video Conference)
- 13.3 April 28, 2021 Joint Council Meeting with Claystone Waste Limited (Closed).
- 13.3 May 4, 2021 Regular Council Meeting (Video Conference)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 10:35 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO